

Office Mailing Address:  
Scott F. Waterman, Trustee  
2901 St. Lawrence Avenue, Suite 100  
Reading, PA 19606

Send Payments **ONLY** to:  
Scott F. Waterman, Trustee  
P.O. Box 680  
Memphis, TN 38101-0680

**OFFICE OF THE STANDING CHAPTER 13 TRUSTEE**  
**REPORT OF RECEIPTS AND DISBURSEMENTS**  
Activity for the period from 04/01/2021 to 08/05/2022  
**Chapter 13 Case No. 18-12515-PMM**

TIMOTHY T THIEME  
JOYLYNN E FARRIS-THIEME  
111 INDEPENDENCE COURT  
BLANDON PA 19510

Petition Filed Date: 04/16/2018  
341 Hearing Date: 06/05/2018  
Confirmation Date: 01/24/2019

Case Status: Open / Unconfirmed

**RECEIPTS / PAYMENT HISTORY FOR THE TIME PERIOD SELECTED**

Date	Amount	Check No.	Date	Amount	Check No.	Date	Amount	Check No.
04/20/2021	\$340.00		05/18/2021	\$340.00		06/18/2021	\$340.00	
07/19/2021	\$515.00		08/18/2021	\$515.00		09/20/2021	\$515.00	
10/19/2021	\$515.00		11/18/2021	\$515.00		12/20/2021	\$515.00	
01/18/2022	\$515.00		02/17/2022	\$515.00		03/17/2022	\$515.00	
04/18/2022	\$515.00		05/17/2022	\$515.00		06/17/2022	\$515.00	
07/18/2022	\$515.00							
<b>Total Receipts for the Period: \$7,715.00 Amount Refunded to Debtor Since Filing: \$0.00 Total Receipts Since Filing: \$24,790.00</b>								

**DISTRIBUTIONS TO CREDITORS FOR THE TIME PERIOD SELECTED**

<b>CLAIMS AND DISTRIBUTIONS</b>					
Claim #	Claimant Name	Class	Claim Amount	Amount Paid	Balance Due
4	AMERICAN EXPRESS NATIONAL BANK »» 004	Unsecured Creditors	\$1,067.29	\$218.71	\$848.58
25	BILL ME LATER AS SERVICER for SYNCHRONY BANK »» 025	Unsecured Creditors	\$811.07	\$166.21	\$644.86
23	BANK OF AMERICA NA »» 023	Unsecured Creditors	\$4,663.79	\$989.97	\$3,673.82
24	BANK OF AMERICA NA »» 024	Unsecured Creditors	\$8,191.32	\$1,738.71	\$6,452.61
1	CAVALRY SPV INVESTMENTS LLC »» 001	Unsecured Creditors	\$5,456.13	\$1,158.13	\$4,298.00
22	QUANTUM3 GROUP LLC as agent for »» 022	Unsecured Creditors	\$903.44	\$185.15	\$718.29
2	DISCOVER BANK »» 002	Unsecured Creditors	\$5,466.49	\$1,160.32	\$4,306.17
3	DISCOVER BANK »» 003	Unsecured Creditors	\$9,200.04	\$1,952.81	\$7,247.23
8	MIDLAND CREDIT MANAGEMENT INC AS AGENT »» 008	Unsecured Creditors	\$633.14	\$134.40	\$498.74
9	MIDLAND CREDIT MANAGEMENT INC AS AGENT »» 009	Unsecured Creditors	\$945.00	\$200.58	\$744.42
10	MIDLAND CREDIT MANAGEMENT INC AS AGENT »» 010	Unsecured Creditors	\$3,970.59	\$842.82	\$3,127.77
11	MIDLAND CREDIT MANAGEMENT INC AS AGENT »» 011	Unsecured Creditors	\$3,771.52	\$800.53	\$2,970.99
12	MIDLAND CREDIT MANAGEMENT INC AS AGENT »» 012	Unsecured Creditors	\$1,191.27	\$244.18	\$947.09

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13	MOMA FUNDING LLC »» 013	Unsecured Creditors	\$3,022.59	\$641.57	\$2,381.02
14	MOMA FUNDING LLC »» 014	Unsecured Creditors	\$273.97	\$46.16	\$227.81
15	MOMA FUNDING LLC »» 015	Unsecured Creditors	\$1,501.25	\$307.69	\$1,193.56
16	MOMA FUNDING LLC »» 016	Unsecured Creditors	\$2,087.16	\$442.99	\$1,644.17
20	MOMA FUNDING LLC »» 020	Unsecured Creditors	\$3,052.69	\$647.97	\$2,404.72
5	PNC BANK NA »» 005	Mortgage Arrears	\$99.96	\$99.96	\$0.00
28	PNC BANK »» 028	Ongoing Mortgage	\$2,823.46	\$2,823.46	\$0.00
21	PORTFOLIO RECOVERY ASSOCIATES »» 021	Unsecured Creditors	\$1,464.80	\$300.24	\$1,164.56
17	PORTFOLIO RECOVERY ASSOCIATES »» 017	Unsecured Creditors	\$723.27	\$153.48	\$569.79
18	PORTFOLIO RECOVERY ASSOCIATES »» 018	Unsecured Creditors	\$1,120.10	\$229.57	\$890.53
19	PORTFOLIO RECOVERY ASSOCIATES »» 019	Unsecured Creditors	\$3,119.75	\$662.17	\$2,457.58
27	SYNCHRONY BANK »» 027	Unsecured Creditors	\$178.42	\$31.33	\$147.09
26	TD BANK USA NA »» 026	Unsecured Creditors	\$2,068.01	\$438.94	\$1,629.07
6	WELLS FARGO »» 006	Secured Creditors	\$0.00	\$0.00	\$0.00
7	CASE & DIGIAMBERARDINO PC »» 007	Attorney Fees	\$5,000.00	\$5,000.00	\$0.00
0	CASE & DIGIAMBERARDINO PC	Attorney Fees	\$1,000.00	\$1,000.00	\$0.00
0	STEPHEN MC COY OTTO ESQ	Attorney Fees	\$0.00	\$0.00	\$0.00

**SUMMARY**

Summary of all receipts and disbursements from date filed through 8/5/2022:

Total Receipts:	\$24,790.00	Current Monthly Payment:	\$515.00
Paid to Claims:	\$22,618.05	Arrearages:	(\$825.00)
Paid to Trustee:	\$2,094.57	Total Plan Base:	\$28,600.00
Funds on Hand:	\$77.38		

**NOTES:**

- **PAY YOUR MONTHLY TRUSTEE PAYMENT ONLINE! Visit [www.readingch13.com/payments/](http://www.readingch13.com/payments/) for more information.**
- Your case information is available to view online at the National Data Center. Please visit [www.ndc.org](http://www.ndc.org).